

City Council

Agenda

Tuesday, March 1, 2022
Electronic Meeting
6:00 PM

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

- 1) You can call in to **+1 408 638 0968 or 833 548 0282 (Toll Free)**,
Webinar ID **#863 3933 9832**.
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/council

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at Council@LouisvilleCO.gov.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [December 7, 2021](#); [January 18, 2022](#)
- C. [Approval of Two Councilmembers to Write City Manager 2022 Goals](#)
- D. [Approval of Resolution No. 13, Series 2022 – A Resolution Approving a First Agreement to Business Assistance Agreement with Snarf's Louisville LLC for an Economic Development Project in the City of Louisville](#)
- E. [Approval of a Sole Source Agreement with Spronk Water Engineers for 2022 Water Rights Administration](#)
- F. [Approval of Sole Source Agreement with RESPEC for 2022 Environmental Compliance Consulting Services](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

G. [Approval of 2022 Annual Fuel Purchase](#)

5. **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

6. **CITY MANAGER'S REPORT**

7. **REGULAR BUSINESS**

A. [UPDATE FROM INSURANCE COMMISSIONER MICHAEL CONWAY](#)

- Update
- Public Comments
- Council Questions & Comments

B. [DISCUSSION/DIRECTION – BUILDING CODE CONSIDERATIONS](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Direction

C. [ORDINANCE NO. 1822, SERIES 2021 – AN ORDINANCE AMENDING CHAPTER 3.24 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE TAX AND FEE BUSINESS ASSISTANCE PROGRAM – 2nd READING –PUBLIC HEARING \(advertised *Daily Camera* 2/6/22\) – staff requests continuance to 3/15/22](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8. **CITY ATTORNEY'S REPORT**

9. **COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

10. **ADJOURN**